

**BUSINESS LAW SECTION  
Executive Committee Meeting**

**September 9, 2005  
ExCom Meeting: 4:30 pm to 6:30 pm  
San Diego Convention Center – Mezzanine 17B**

**Dial in instructions: 1-888-880-6074; passcode: 734469**

**AGENDA**

**I. CONSENT CALENDAR**

- Minutes of August 19<sup>th</sup> Meeting
- Standing Committee and Executive Committee Appointments (See Item II below)
- Section Dues (See Item VI below)
- Non-Action Items (Separate Electronic Package)
- Next Executive Committee Meeting: Friday, October 14, 2005, 9:30 a.m. to 2:00 p.m., Oakland Airport Hilton

**II. ADMINISTRATIVE MATTERS/NEW BUSINESS**

- Standing Committee Member Appointments Matrix
- Standing Committee Membership Applications

*Discussion Leader: Rob Harris*

- Executive Committee Resignation and Appointment

*Discussion Leader: Mark Moore*

- Financial Report/Section Dues

*Discussion Leaders: Bill Gay/Susan Orloff*

- Brief Orientation Wrap-Up

*Discussion Leaders: Carol Lucas/Rob Harris*

- BLS Description

*Discussion Leader: Suzanne Graeser*

- New ExCom Member List – Assignments and Liaisons (for discussion)

*Discussion Leaders: Suzanne Graeser/Mark Moore*

- New Publications Subcommittee (for discussion)

*Discussion Leaders: Suzanne Graeser/Mark Moore*

- Diversity Issues

*Discussion Leader: David Caplan*

### **III. STANDING COMMITTEES**

- Liaison Reports

*Discussion Leader: Suzanne Graeser*

- Corporations Committee – Final Guide to Organizing a California Corporation

*Discussion Leader: Suzanne Graeser*

### **IV. OPINIONS COMMITTEE REPORT**

- UCC Committee – 2005 Opinions Report (Brief Status Report)

*Discussion Leader: Peter Szurley*

### **V. LEGISLATION**

- ALPs and Commentary Matrix

*Discussion Leader: Jeff Selman*

### **VI. TASK FORCE ON STATE BAR RELATIONS/COUNCIL OF STATE BAR SECTIONS**

- General Updates

*Discussion Leader: Peter Szurley*

### **VII. PROGRAMS**

- Annual Meeting Report

*Discussion Leader: Peter Szurley*

## **VIII. MEMBER SERVICES SUBCOMMITTEE REPORT**

- Member Services Subcommittee Meeting Report

*Discussion Leader: Mark Moore*

- BLS Electronic Communications Report

*Discussion Leader: Mark Moore*

- BLS Website Report

*Discussion Leader: Dave Caplan*

## **VIX. BUSINESS LAW NEWS/ANNUAL REVIEW**

*Discussion Leader: Peter Szurley*

## **X. ADJOURNMENT**